# **Electronic Articles of Incorporation For**

P08000083849 FILED September 11, 2008 Sec. Of State jshivers

HIGH PALMS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

HIGH PALMS GROUP, INC.

## **Article II**

The principal place of business address:

13641 NE MIAMI CT MIAMI, FL. US 33161

The mailing address of the corporation is:

13641 NE MIAMI CT MIAMI, FL. US 33161

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

## **Article V**

The name and Florida street address of the registered agent is:

RANDLE E MERRIMAN 13641 NE MIAMI CT MIAMI, FL. 33161 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDLE E MERRIMAN

Article VI

The name and address of the incorporator is:

RANDLE E MERRIMAN 13641 NE MIAMI CT

MIAMI, FL 33161

Incorporator Signature: RANDLE E MERRIMAN

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RANDLE E MERRIMAN 13641 NE MIAMI CT MIAMI, FL. 33161 US

Title: VP RANDLE E MERRIMAN 13641 NE MIAMI CT MIAMI, FL. 33161 US

Title: S JOSEPH A DAUBNEY 13641 NE MIAMI CT MIAMI, FL. 33161 US

Title: T JOSEPH A DAUBNEY 13641 NE MIAMI CT MIAMI, FL. 33161 US P08000083849 FILED September 11, 2008 Sec. Of State ishivers